



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held November 25, 2003, the Board took the following action:

2

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territories (Petition Nos. 54-300, 156-1101, and 112-702) to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Azusa area (1); and to levy and collect annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories.

Bahman Hajjialiakbar, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each territory in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Chair of the Board reported, that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation or assessments.

(Continued on Page 2)

2 (Continued)

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexations or assessments;
2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the annexed areas; and are exempt from the California Environmental Act;
3. Adopted the attached Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition Nos. 54-300, 156-1101 and 112-702 and the levying of assessments within the annexed territories for Fiscal Year 2004-05; and
4. Adopted the attached Joint Resolution approving and accepting the exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition Nos. 54-300, 156-1101, and 112-702.

03112503-2

Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section